ORDERS

Todd County Fiscal Court October 23, 2009 9:00 a.m.

The Fiscal Court in and for Todd County met in regular session at the Courthouse at 9:00 a.m. and the following proceedings were had. Present and presiding, Honorable Arthur W. Green, County

Judge Executive. The following Magistrates were present: Roy Addison, Howard Gorrell, Jane Rager, Jimmy Turner and Brent Spurlin The Court opened with the pledge of allegiance, followed by a prayer by Squire Spurlin. Upon motion of Squire Gorrell, seconded by Squire Turner, it is hereby ordered to approve the October 9th minutes and file. Passed on a voice vote Upon motion of Squire Spurlin, seconded by Squire Rager, it is hereby ordered to approve transfers for October 23rd. Passed on a voice vote Accounts Payable was presented to the Court for review and it is hereby ordered to file and pay all bills subject to state audit. Upon motion of Squire Rager, seconded by Squire Gorrell, it is hereby ordered to approve canceling the November 27th regular Fiscal Court Meeting, setting a special meeting for December 4th and canceling the December 11th meeting, and setting a special meeting for December 18th and canceling the December 25th meeting. Passed on a voice vote Judge Green presented the Court with materials for the flood map process by the State. He noted that not approving the flood plain map would not allow Todd County to receive any State funding in the event of a flood in the flood plain area. Judge Green also noted

> Upon motion of Squire Turner, seconded by Squire Addison, it is hereby ordered to approve the Todd County Clerk's 3rd quarter annual report.

that the Cities are responsible for approving their own city flood plain map.

Passed on a voice vote

Todd County Clerk, Billy Fowler, explained to the Court the civil action lawsuit in Wayne Circuit Court, Case No. 09-CI-00354; Ricky Beechboard v Billy Fowler.

•	Todd County Jailer, Greg Allen noted that there are currently 103 State inmates and 27 County inmates.
•	Terry Stokes presented the Sheriff Department monthly bank statements.
•	Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve paying one deputy salary the first pay period in November.
	Voting Nay: Squire Rager Passed on a voice vote
•	Judge Green pointed out that per KRS, the Sheriff is responsible for having a deputy at each Fiscal Court meeting and this has not been done for several meetings. Terry Stokes said that she is a Special Deputy. Neither the Judge nor the Court was aware of this. It was then pointed out that neither Terry nor another deputy attended the last Fisca Court meeting.
•	Upon motion of Squire Addison, seconded by Squire Spurlin, it is hereby ordered to approve the hiring of Rhonda Wells as a part time EMT at \$8.00 per hour.
	Passed on a voice vote
•	Dispatch coordinator, Donna Ruby noted that they have been receiving a heavy volume of 911 calls.
•	It was noted that the Judge will be attending a meeting in Frankfort next week to discuss uses of the Dispatch grant money.
•	Judge Green reported the 4-way stops for Hadden Mill Road are in and will be placed soon.
•	Upon motion of Squire Spurlin, seconded by Squire Rager, it is hereby ordered to approve the Health Board recommendation to secure JKS Architect for planning and grant application for a new facility.
	Voting nay; Squire Addison Passed on a voice vote
•	Judge Green reported the Drug and Alcohol Certification was approved on October 13 th .

- Squire Spurlin asked if all counties have an active Health Department. Judge Green responded that all counties either have a board like Todd County, or they have a regional board, and all counties have local buildings for health services.
- - Judge Green reported that the Justice Center ground breaking experienced less than desirable weather, but there was a good turnout regardless. He also noted that the PDB will meet next week to discuss site prep.
 - Judge Green reported that the roof replacement is to get underway in the next few weeks.
 - Upon motion of Squire Gorrell, seconded by Squire Spurlin, it is hereby ordered to adjourn.

Passed on a voice vote

• Meeting adjourned at 10:18 a.m.

Todd County Judge Executive Arthur w. Green